

**United States District Court
Northern District of California**

CRIMINAL COVER SHEET

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. FEDEX CORP., FEDEX EXPRESS, FEDEX SVCS.

Case Number:

CR 14 380

Total Number of Defendants:

1 ☐2-7 ☒8 or more ☐

Is This Case Under Seal?

Yes ☐No ☒

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes ☐No ☒

Venue (Per Crim. L.R. 18-1):

SF

☒

OAK

☐

SJ

☐

EUR

☐

MON

☐

Is any defendant charged with a death-penalty-eligible crime?

Yes ☐No ☒

Assigned AUSA (Lead Attorney):

Kirstin M. Ault

Is this a RICO Act gang case?

Yes ☐No ☒

Date Submitted:

7/17/2014

Comments:

Save

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